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Division of Corporations

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Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

BAY BREEZE PRODUCTIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

ACE INDUSTRIES, INC.

SUBJECT: BAY BREEZE PRODUCTIONS, INC.
REF: W04000020286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX And. #: H04000112443
Letter Number: 004A00036713

H04-112443

Articles of Incorporation

Article 1: Name of Corporation: **BAY BREEZE PRODUCTIONS, INC.**

Address of Corporation: **14175 ICOT BLVD., SUITE 100
CLEARWATER, FL. 33760**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **JOHN C. REDMOND**

REGISTERED OFFICE: **14175 ICOT BLVD., SUITE 100
CLEARWATER, FL. 33760**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



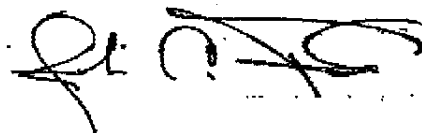
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JOHN C. REDMOND
14175 ICOT BLVD., SUITE 100
CLEARWATER, FL. 33760**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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